

AGENDA
WEDNESDAY, JUNE 16, 2004
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.

Location: Human Services Center
 Brookfield Room
 500 Riverview Avenue
 Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of March 17, 2004
4. High Cost COP/COP-W Community Placements (2) (Joan Sternweis, JoLynn Ruud)
5. Waiting List Update (Mark Komppa)
6. Review of Donna McDowell letter of 4/20/04 "COP Estate Recovery Money Available for Elders on COP Waiting Lists" (Mark Komppa)
7. Review DDES Memo Series 2004-03 "Limiting COP Used As Match" (Mark Komppa)
8. Request for Future Educational Topics
9. Other Business
10. Adjourn – Next Meeting (September 15, 2004)

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.